

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, May 12, 2015, 6:00 p.m.

Business Meeting

Wawaloam School Cafeteria, 100 Victory Highway, Exeter, RI

"Empowering Students: Dream...Reach...Succeed."

A G E N D A

Any matter appearing on this agenda may be voted upon by the School Committee. Any changes made subsequent to the initial posting of the agenda will be posted on the school district's website and the required public locations and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.

I. Pledge of Allegiance

II. District Mission Statement

III. Open Forum (15-minute limit)

Comments must be directed to the Chairperson of the School Committee who may limit or terminate a discussion. No comment should address personnel, litigation or negotiations as restricted by open meeting regulations. The School Committee cannot take action or vote on topics introduced that are not reflected on the agenda.

IV. Presentation

A. Wawaloam School Presentation

V. Routine Items

Consent Agenda

A. Approval of Minutes

B. Personnel Items

1. Appointments
2. Leaves of Absence
3. Resignations
4. Non-Renewals
5. Recalls
6. Sabbaticals
7. Job Share Proposals

C. Bills

End Consent Agenda

D. Correspondence

E. 2014 - 2015 Budget Projection

F. 2015 - 2016 Budget

G. Monthly Subcommittee Report(s)

1. Policy Subcommittee
2. Charter Review Subcommittee

H. Monthly Status Reports

1. Superintendent
2. Curriculum
3. Business
4. Maintenance
5. Technology

VI. New Business

A. Approve RI Association of School Committees 2015 - 2016 Dues Invoice

B. Award Service Contract Bids

1. Inspection/Maintenance of Fire Alarm System
2. Inspection/Maintenance of Fire Extinguishers
3. Septic System Pumping
4. Rubbish Removal
5. Storm Drain Cleaning
6. Inspection/Maintenance of Elevators
7. Boiler Cleaning and Repair
8. Maintenance, Monitoring/Repair of Building Security Systems

C. Award Audit Contract Bid

D. Policy Amendment

1. 6242 - Administrative Salaries

VII. Unfinished Business

A. Reserve/Capital Project Update

B. School Committee Resolution

VIII. Reports/Comments

IX. Important Dates and Meetings

X. Executive Session - RIGL 42-46-4 and RIGL 42-46-5

A. 42-46-5 (a)(9) - CBA - Grievance(s)

B. 42-46-5 (a)(2) - CBA - (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation - Legal Advice

C. 42-46-5 (a)(1) - Personnel - Superintendent's Evaluation

D. 42-46-5(a)(3) - Security

XI. Disclosure of any votes taken in Executive Session

XII. Motion to Seal Executive Session Minutes

XIII. Adjournment

PLEASE POST